
Members Absent: None

Visitors Present: Kathy Neckvatal, David Kieckhafer

P. Hagen called the meeting to order at 4:00 p.m.

1. Approval of the minutes of September 17, 2007 as amended moved by J. McDonald. A. Bunte seconded. Approved.

2. Announcements
   a. Associate Vice Chancellor Van Buren – Good to be back from vacation.
   b. Academic Planning Council – M. Meyers – The committee didn’t meet last week, and next week they are meeting regarding Math.
   c. Assessment Oversight Representative /General Education Director & Assessment Coordinator - S. Drefcinski – He will be meeting with Academic Affairs to revisit general education and share feedback with the group
   d. Draft text policy related to fulfillment of 3-credit international education requirement – Patrick Hagen. (SEE BELOW)

TO: UUCC
   Art Ranney, Chair

FR: University International Education Committee
   Patrick Hagen, Chair

RE: Draft text for catalogue language on the fulfillment of 3-credit international education requirement:

The University International Education Committee has met and reviewed language in the undergraduate catalog. The Committee is proposing to change that language as follows:

[current language]
In addition to courses approved for international education, the international education requirement may be satisfied through documented course work undertaken through participation in foreign exchange programs or study abroad programs. Short-term visits of less than six weeks duration and/or trips undertaken primarily for tourism or recreational purposes may not be used to fulfill this requirement.

[proposed language]
In addition to courses approved for international education, students may satisfy the international education requirement through documented course work as part of an international exchange program or education abroad program or through participation in 3 credits of approved faculty-led, short-term international study courses. International trips taken for tourist or recreational purposes do not fulfill this requirement. Degree-seeking international students fulfill the international education requirement by studying abroad at UWP.

Action & discussions included:
Motion to accept, with two changes, made by B. Frieders. M. Zidon seconded. Approved.

Motion to refer to the Faculty Senate that the Faculty Bylaws be amended to add review and approval of international courses as a duty of the (UIEC) University International Education Committee made by J. McDonald. A. Bunte seconded. Approved.

3. Move to consent/Old Business – None

4. New Business - None

5. Adjournment 4:25 p.m.

Respectfully submitted,

April Haas